# KERRVILLE CITY COUNCIL AGENDA REGULAR MEETING, TUESDAY, DECEMBER 9, 2014, 6:00 P.M. CITY HALL COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TEXAS

# **CALL TO ORDER**

**INVOCATION:** by Jimmy Sportsman, Senior Minister for Kerrville Church of Christ.

## PLEDGE OF ALLEGIANCE TO THE FLAG

Those in attendance may stand if they wish.

# A SPECIAL CHRISTMAS PRESENTATION

#### 1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

## 2. PRESENTATIONS:

- 2A. Kerrville Beautification Advisory Committee's Beautification Recognition Awards. (Mayor Pratt)
- 2B. Texas Police Chiefs Association's Certificate of Re-recognition. (Max Westbrook Jr., Texas Police Chiefs Association)
- 2C. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. (Mayor Pratt)

#### 3. CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a councilmember asks for separate consideration of an item. It is recommended that City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

3A. Minutes of the regular City Council meeting held November 11, 2014. (staff)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1117 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time, <u>December 5, 2014</u> at <u>2:00 p.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas

- 3B. Resolution No. 38-2014 granting a petition requesting the annexation of an approximate 23.38 acre tract out of the F. Rodriguez Survey No. 72, Abstract No. 280, within Kerr County, Texas, and consisting of the property addressed as 5235 State Highway 27; and ordering the preparation of an annexation ordinance. (staff)
- 3C. Request to abandon land deeded to the City of Kerrville for a "Kerrville River Walk Trail" recorded in Volume 0793, Page 853, Kerr County Records and being generally located within the 700 block of Water Street. (staff)

## **END OF CONSENT AGENDA**

# 4. **PUBLIC HEARING**:

4A. Proposed voluntary annexation and an initial zoning classification of (RM) "Residential Mix" District, for an approximately 3.05 acre tract of land out of the W. H. Crawford Survey No. 653, Abstract No. 123, Kerr County, Texas, located at 421 Roy Street. (staff)

## 5. ORDINANCES, SECOND AND FINAL READING:

- 5A. Ordinance No. 2014-23, amending the comprehensive plan for the City of Kerrville, Texas, pursuant to Chapter 213 of the Texas Local Government Code; by revising the Future Land Use Plan for certain properties located along West Main Street and between its intersection with Powell Ave N. and Cox Avenue N.; and specifically, changing the future land use of this area to Neighborhood Commercial. (staff)
- 5B. Ordinance No. 2014-22, amending the City's "Zoning Code" by changing the zoning district of certain properties located along West Main Street and between its intersection with Powell Avenue N. and Cox Avenue N.; such change will result in the placement of the properties within a Residential Transition (RT) district; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); ordering publication; and providing other matters relating to the subject. (staff)
- 5C. Ordinance No. 2014-25 altering the prima facie speed limit on State Highway 173 (Bandera Highway) from approximately two hundred feet south of the intersection of the highway with Comanche Trace Drive and continuing south to the City's limits, such distance equal to 0.179 mile; reducing said speed limit to 55 miles per hour; authorizing installation of appropriate signs and markings; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars (\$200.00) and ordering publication. (staff)

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- 5D. Ordinance No. 2014-26, amending Chapter 58, Article III of the City's Code of Ordinances titled "Smoking in enclosed public places and places of employment"; to prohibit the sale, purchase, and possession of electronic vaping devices to minors; containing a cumulative clause; containing a savings and severability clause; ordering publication; and providing other matters related to the subject. (staff)
- 5E. Ordinance No. 2014-27, amending Chapter 110 "Traffic and Vehicles" of the City's Code of Ordinances by adopting a new Article XII "Golf Carts"; authorizing the use of golf carts on public streets for parcel delivery during the fall and winter holiday season; establishing regulations under which golf carts are allowed to use public streets; containing a cumulative clause; containing a savings and severability clause; providing for penalties not to exceed \$500.00; ordering publication; providing an effective date; and providing other matters related to the subject. (staff)

#### 6. CONSIDERATION AND POSSIBLE ACTION:

- 6A. Increasing downtown parking time limit in public spaces from two hours to three hours. (Councilmember Stork)
- 6B. Amendments to the composition of Kerrville City Boards and Commissions and the procedural rules for Kerrville City Boards. (staff)
- 6C. Entrance lighting project for Comanche Trace. (staff)
- 6D. Set date for budget workshop. (staff)

# 7. INFORMATION AND DISCUSSION:

- 7A. Report on Code Red emergency notification system. (staff)
- 7B. Update on City of Kerrville Fiscal Year 2015 road improvement program. (Councilmember Stork)

#### 8. APPOINTMENTS TO BOARDS AND COMMISSIONS:

- 8A. Appointments to the Beautification Advisory Committee. (staff)
- 8B. Appointment to the Economic Improvement Corporation. (staff)
- 8C. Appointments to the Food Service Advisory Board. (staff)

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- 8D. Appointment to the Library Advisory Board. (staff)
- 8E. Appointments to the Zoning Board of Adjustment. (staff)

# 9. <u>ITEMS FOR FUTURE AGENDAS</u>

## 10. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of City officials, employees, or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City. No action will be taken.

# 11. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

## Sections 551.071 and 551.072:

Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties, regarding property interests related to the following:

- River trail
- 800 Junction Highway, former City Hall property

#### Sections 551.074:

- Appointment to the economic improvement corporation.
- Appointments to the zoning board of adjustment.

## 12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

#### 13. ADJOURNMENT.

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